

INFORMATION SHEET

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

★ JUL 20 2016 ★

LONG ISLAND OFFICE

1. Title of Case: United States v. Edwin Amaya-Sanchez, et al.

2. Related Magistrate Docket Number(s): 16-MJ-459 (Castellanos only)

3. Arrest Date: May 16, 2016 (Castellanos only)

4. Nature of offense(s): Felony
 Misdemeanor

C R - 16 0403

AZRACK, J.

LOCKE, M.J.

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local
E.D.N.Y. Division of Business Rules):U.S. v. Alvarenga, et al. (12-063), U.S. v.
Acosta, et al., (14-068), U.S. v. Jerry Reyes (14-352), U.S. v. Omar Arriaza, et al.
(16-097).

6. Projected Length of Trial: Less than 6 weeks
More than 6 weeks

7. County in which crime was allegedly committed: Suffolk
(Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case
pending or initiated before March 10, 2012.¹ Yes No

9. Has this indictment/information been ordered sealed? Yes No

10. Have arrest warrants been ordered? Yes No

11. Is there a capital count included in the indictment? Yes No

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¹ Judge Brodie will not accept cases that were initiated before March 10, 2012.